

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM

Board of Superintendents Meeting

Wednesday, September 12, 2012

8:30 a.m. – Regular Meeting

Held at Oliphant Administration

Superintendents Present: Mrs. R. Kraeger, Middletown Public Schools

Mr. W. Rearick, Tiverton Public Schools

Dr. L. Krizic, Portsmouth Public Schools

Also Present: Mrs. R. Santa, Director, Newport County Regional, NCR

Mrs. L. Brow, Assist. Dir., NCR

Mrs. G. Augustus, Business Mgr, NCR

Mrs. C. Silvia, Admin. Assist., NCR

The meeting was called to order at 8:36 by Mr. Rearick.

I. APPROVAL OF MINUTES

Approval of Minutes of the August 23, 2012 Board of Superintendents Meeting

MOTION: 1) Mrs. R. Kraeger. 2) Mr. W. Rearick To approve the minutes of the August 23, 2012 meeting minutes. Unanimous Vote.

II. CORRESPONDENCE

The following information was provided to the Board for their information.

- **A Checklist for Administrators – Resolution in Special Education, Inc.**
- **Caregiver Alliance of Rhode Island - Flyer**
- **Advance for Physical Therapy & Rehab Medicine – Video/Article**

III. OLD BUSINESS

- **Out of District Placements – Separate File**
- **Medicaid Reimbursement Update – Separate File**

IV. NEW BUSINESS

Recommendations on Personnel

A. Personnel Matters

1. Request for Leave

a) Paige Kirwin-Clair – Middletown High School – Request for Leave

MOTION: 1) Dr. L. Krizic, 2) Mr. W. Rearick That the Board of Superintendents denies above named request for leave.

Unanimous Vote.

2. Recommendations – Certified Personnel

a) Hope Valloney – Preschool Special Educator – Fort Barton - .5

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger, That the Board of Superintendents approves the above named Certified Personnel as Preschool Special Educator .5 assigned to Fort Barton. Unanimous Vote.

3. Recommendations – Non-Certified Personnel

a) Kathryn Tappen – Teacher Assistant – Fort Barton School – Full Time

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger, That the Board of Superintendents approves the above name Non-Certified Personnel as Teacher Assistant assigned to Fort Barton School, Full Time for the 2012-2013 school year. Unanimous Vote

B. Discussion Items

1. David Kane, Esq. – Mrs. Santa shared information re: Atty Kane with the Board.

2. COZ – Parents as Teachers – Towns have lost grant \$'s for this program so NCRSEP Administrators will look into coordinating with regional staff ie. School Social Workers/Psychologists and towns to work together to provide outreach to families. Mrs. Kraeger requested that Mrs. Santa touch base with Carmella Geer.

3. Restraint Data & CRP – Mrs. Santa spoke to the Board re: Restraint Data that needs to be submitted to RIDE as well as CRP.

4. Adaptive Physical Education – Mrs. Santa shared with the Board concerns regarding current schedule of Jill Spohn, Regional APE and services that may not be covered.

5. EBEC – Item removed from the agenda.

C. Program Highlights/Evolving School-Based Needs

1. Special Education Caseloads – The Board of Superintendents were provided Special Education Caseloads by Grade/Case Manager.

2. Budget Approval

Mrs. Augustus presented the Board with the 2012-2013 Budget Proposal for discussion/approval.

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger, That the Board of Superintendents approves the 2012-2013 Budget of \$17,18,959 as presented. Unanimous Vote

3. Budget Sense – Accounts Receivable Module – Mrs. Augustus presented the Board with information regarding obtaining the Accounts Receivable Module for the NCRSEP Budget Sense program for their approval to purchase. Bring back for October meeting.

ADJOURN FROM MEETING

MOTION: 1) Mrs. R. Kraeger 2) Dr. L. Krizic. To adjourn from the Board of Superintendent's Meeting, at 9:44 a.m.

Respectfully Submitted,

**Rachel Santa, Director _____ Coleen Silvia,
Clerk_____**